

BEFORE: ARLENE R. LINDSAY  
UNITED STATES MAGISTRATE JUDGE

DATE: 10/12/2022  
TIME ON: 3:07 pm  
TIME OFF: 3:33 pm

Case No. 19-CR-582(JMA)

Courtroom Deputy: Robert Imrie (JG) **FILED  
CLERK**

Criminal Cause for Status Conference

4:31 pm, Oct 12, 2022

**U.S. DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK**

Defendant 1: Jack Cabasso present (bond) with retained counsel Harlan Protass. **LONG ISLAND OFFICE**

Defendant 2: Frances Cabasso present (bond) with retained counsel Kenneth Kaplan.

Defendant 8: Aventura Technologies Inc. With retained counsel Samuel Braverman

AUSA: Alexander Mindlin and Claire S. Kedeshian

ESR TIME: 3:07-3:33

Case Called  Counsel for all sides present.

Order Setting Conditions of Release and Bond Entered. Special Conditions Apply.

Order of Detention Entered.

Temporary Order of Detention Entered.

Defendants waive Speedy Trial from 10/12/2022 to 11/17/2022.

All parties consent to proceeding telephonically.

The next Court appearance is scheduled for November 17, 2022, at 1 pm via telephone before the Honorable Joan M. Azrack.

Other: Parties heard regarding the Motion to Modify Conditions of Release as to Jack Cabasso.

The Motion [274] is denied.